TOWN OF WILBRAHAM

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BOARD OF SELECTMEN

BOARD OF SELECTMEN MEETING MONDAY, SEPTEMBER 13, 2021 6:00 P.M. TOWN OFFICE BUILDING, SELECTMEN'S MEETING ROOM **AGENDA**

(Originally Posted 9/9/2021)

This meeting will be conducted In Person and via Go To Meeting.

Wilbraham Board of Selectmen Open Session 9/13/21 Mon, Sep 13, 2021 7:00 PM - 10:00 PM (EDT)

Please join my meeting from your computer, tablet or smartphone.

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EXECUTIVE SESSION 6:00PM

The Board of Selectmen will hold an executive session for the following purposes: Per M.G.L. c. 30A, § 21(a)(2) to conduct strategy sessions in preparation for negotiations with non-union personnel--Assistant Assessor; per M.G.L. c. 30A, § 21(a) (3) to discuss strategy with respect to collective bargaining—NEPBA Local 120, UPSEU Local 424M, IAFF Local 1847, IUOE Local 98; per M.G.L. c. 30A, § 21(a) (3) to discuss strategy with respect to potential litigation—2682V Boston Road; and per M.G.L. c. 30A, § 21(a)(6) to consider the purchase, exchange, lease or value of real property—285 Three Rivers Road, Memorial School; if the Chairman declares that an open meeting may have a detrimental effect on the bargaining and negotiating positions of the public body.

OPEN SESSION 7:00PM

PLEDGE OF ALLEGIANCE

ANNOUNCEMENT PER MGL c. 30(A), s. 20 AND CHAPTER 20 OF THE ACTS OF 2021

Consent Agenda Items for September 13, 2021, "W" indicates request of Waiver of Fees for Non-Profit:

LICENSING AND OTHER APPROVALS

Request to Place Banners or Signs – Friends of the Library

❖ Annual Book Sale, 10/18/21 – 11/6/21

Request to Place Banners or Signs – Friends of the Library

❖ Art Show, 9/14/21 – 10/31/21

MEETING MINUTES

APPOINTMENTS WITH THE BOARD

7:05pm - Coronavirus Update: General Updates; Discussion of Mask Mandate and Enforcement

7:10pm – Mr. Kyung Won Kim, US Tae Kwon Do Center - Unlicensed Events Issues

7:20pm - M. Donovan, Via Appia Ristorante Inc. - Applications for an Annual Food Establishment Permit and Common Victualer License

OPEN SESSION (for topics not reasonably anticipated 48 hours in advance of meeting, such as:)

Town Administrator's Report Board of Selectmen Updates Citizens Open Forum

> Agendas are posted at least 48 hours in advance of a meeting. Agendas may change to reflect unforeseen business; updated agendas will be reposted as necessary.

OLD BUSINESS

Shared Public Health Services MOA Recommendation(s) of member selection to the HWRSD Strategic Planning Team Special Town Meeting: Final Warrant Review; Election Day

NEW BUSINESS

Approval of hire - Assistant Administrator
BOS Fall 2021 Meeting Schedule
Chapter 41 Section 111F: Injury on Duty (2)
Acceptance of resignation from Commission on Disability – P. Euber
Acceptance of Disclosure of Appearance of Conflict of Interest – Attorney M. Albano, ZBA

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